

**SS. Cyril and Methodius
School Board Meeting Minutes
Tuesday, December 4, 2007**

1. **Call to Order:** Meeting called to order at 6:30 PM by Bob Gomulka.
2. **Opening Prayer:** Bob G led the group in opening prayer.
3. **Roll Call:** Father Larry and Shirley Tkachuk present. School Board members: Ed Andruszkiewicz, Vicki Burton, Bob Gomulka, Debbie Latz, Mike Pender and Beth Rendak present. Lupe Czerwinski and Bob Libby excused.
4. **Acknowledgement of Guests:** no guests
5. **Visitor Comments:** none
6. **Approval of Previous Meeting Minutes:** Motion made by Mike to approve minutes, second by Garland. All in favor, minutes approved and will be posted on the website.
7. **Amendments to Agenda:** Under New Business: Lotto Tickets and January Meeting.
8. **Reports of Officers:** *President:* No report. *Treasurer:* Report and checkbook balance given by Beth. *Secretary:* Debbie- No report. *Vice-President:* No report.
Principal's Report: Financials and School budget reports were reviewed. First quarter report cards went out 11/7. Mrs. Jean Scott, who is a war veteran and writes for the Joliet Herald, spoke to our students. She featured the visit in her newspaper column. The talent show was very successful. Approx. 80 parents attend the SSCM All School Thanksgiving Feast. Fr. Larry and Shirley met to discuss her school goals. Shirley and Mrs. Reilley attended an Archdiocesan Leadership Day for principals. Information from the Superintendent on a new website for Catholic Schools was received. The resource portal can be found at <http://ocs.archchicago.org/>. Mrs. Maggenti, Mrs. Tomala and Shirley met with representatives from Central School's ESL department to receive information on working with students who have English as their second language. The school's Advent wreath is displayed next to the office and each Monday students from different grades will lead the school in a short prayer. On November 30th, the Lemont Junior Woman judged the 5th Grades "DARE Essays". The students in 7th Grade participated in the American Legion essay contest and we have been notified that the school had more students involved than any other school in the area. We also had several winners. Activities for Catholic Schools Week are being planned and information will be in the bulletin during Christmas vacation.

Pastor Report: Fr. Larry has visited the classrooms. Parish Council met last week and the Listening Sessions Ad Hoc committee is preparing/writing "We Will" statements. *Other Communications:* none.
9. **Committee Reports:** *Finance:* Beth reported the Finance Committee has been discussing the registration day in August and the early turn in of registration forms. Mike Pender will also go to the Finance Committee meeting. *Development:* Vicki stated 2 tech grants were applied for, they were small but still promising. We should hear in January or February regarding several other grants the committee has been working on. *Technology:* The Technology Committee is looking into using a college student intern to help troubleshoot any day to day problems with the computers and network. *Public Relations:* Garland, Shirley and F. Larry will meet regarding an Alumni Night which will take place during Catholic Schools Week, Fr. stated the Parish could help with the cost. Shirley and Terri L. had magnets made for the November Open House. Bylaws are being reviewed and they are the same as set by the Archdiocese's. The preamble verbage needs to be updated and since the Archdiocese's policy is more up to date, we can modify and adopt these bylaws with amendments.
Legislative Action: Ed stated there is a Legislative Conference on 12/19. If SB783 School Safety Block Grant is signed we could receive \$32.00 per pupil. Thru the Text Book Loan Program Grant the school received approx \$13,000, for Grades K thru 6 textbooks.

10. Old Business: none.

11. New Business: *Publishing of SB Meeting “Visitor protocol”*: Shirley would like the protocol published and posted on the website. *Lotto Tickets*: Mary Beth is looking for any unsold Lotto Tickets. *January Meeting*: The next SB meeting will be moved to 1/15/08.

12. Executive Session Agenda: no agenda items.

13. Adjournment: Motion to adjourn made by Ed, second by Beth; meeting adjourned at 7:55 pm.

Submitted by:
Debbie Latz
School Board Secretary

Bob Libby- President
Bob Gomulka- Vice President
Beth Rendak-Treasurer
Debbie Latz- Secretary

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